NOYES LIBRARY FOR YOUNG CHILDREN LAC AGENDA February 7, 2019

- 1. Call to order at 7:15pm
 - Introductions
 - Approval of minutes from November
- 2. Reports
 - Chair's Membership Report
 - Agency Manager's Report
 - 1. Collection
 - 2. Facility
 - 3. Programming
 - 4. Services
 - Library Board Liaison Report
 - Noyes Foundation Report
- 3. Unfinished Business (ideas for new Noyes addition, parking)
- 4. New Business
 - Discussion with agency manager:
 - 1. Strategic Plan
 - 2. Collection needs
 - 3. Staff/Volunteers
 - 4. Questions/input about programming
 - 5. New needs in community for services
 - 6. Community happenings that could have library impact
 - Advocacy Efforts
 - Budget Forums
 - Election in April